

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-32

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND A SUBRECIPIENT AGREEMENT WITH THE JONESBORO HOUSING AUTHORITY PROVIDING FOR SERVICES TO BE RENDERED IN CONNECTION WITH CERTAIN COMMUNITY DEVELOPMENT BLOCK GRANTS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County previously received FY 2008, FY 2010 and FY 2011 Community Development Block Grant ("CDBG") funds to carry out various housing and community development activities in its unincorporated areas and in municipalities participating in the County's CDBG Program; and

WHEREAS, the County entered into a Subrecipient Agreement with the Jonesboro Housing Authority ("JHA"), a CDBG Subrecipient organization, to assume certain responsibilities for the implementation of its CDBG assisted activities; and

WHEREAS, on November 29, 2012, PJC Group, LLC, submitted an "Independent Accountant's Report on Applying Agreed Upon Procedures" for the purpose of evaluating the responsibilities of the County and the JHA involved in the modernization of thirteen public housing units; and

WHEREAS, as a result of the findings of the PJC Group, LLC, the County and the JHA now desire to amend the terms of the Subrecipient Agreement to reflect the work actually completed which was the modernization of seven public housing units.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the Chairman to execute the First Amendment to the Subrecipient Agreement for Use of Community Development Block Grant Funds between Clayton County and the Jonesboro Housing Authority and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board authorizes the Chief Financial Officer to amend the Budget to reflect an appropriate revenue source and expense. The Amendment is attached hereto.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 4th day of February, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


SHANA M. ROOKS VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK